

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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In re VEECO INSTRUMENTS, INC. : Case No.: 7:05-md-01695 (CM)  
SECURITIES LITIGATION :  
----- X  
----- X  
THIS DOCUMENT RELATES TO :  
ALL ACTIONS :  
----- X

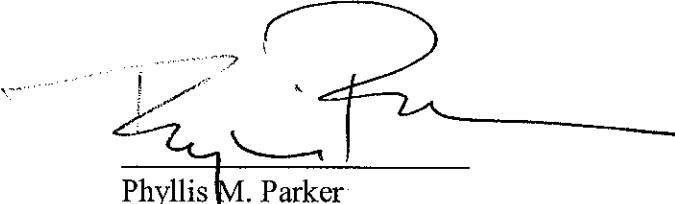
**DECLARATION OF PHYLLIS M. PARKER IN SUPPORT  
OF LEAD PLAINTIFF'S REPLY MEMORANDUM OF LAW IN FURTHER  
SUPPORT OF MOTION TO COMPEL DEFENDANTS TO  
PRODUCE ELECTRONIC DISCOVERY**

Phyllis M. Parker, hereby declares as follows:

I, Phyllis M. Parker, hereby declare under penalty of perjury pursuant to 28 U.S.C. § 1746  
that the following is true and correct:

1. I am a lawyer in the law firm Berger & Montague, P.C., lead counsel for Lead Plaintiff in this litigation.
2. I submit this Declaration in support of Lead Plaintiff's Reply Memorandum of Law In Further Support of Motion to Compel Defendants to Produce Electronic Discovery.
3. Attached hereto as Exhibit A is a true and correct copy of the transcript of the conference before Honorable Colleen McMahon and Honorable George A. Yantpis held on February 23, 2007.

Dated: March 6, 2007

  
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Phyllis M. Parker